

Board of Managers Meeting Monday, May 8, 2023 Village Hall AGENDA

REVISED 5/8/2023

Regular Meeting—7:30 p.m.

Those who are unable to attend in person may access a livestream of the meeting.

Participants who join via audio or video conference
will be muted until the matters subject to Public Hearing.

To join via **video conference**, use the GoTo Meeting link below: https://meet.goto.com/785931037.

To join by **phone**, dial **1 (866) 899-4679** (toll free). The meeting **access code** (for online or phone access) is: **785-931-037.**

1. Meeting Called to Order

Ms. Elissa Leonard, Board Chair

2. Approval of Minutes from the Previous Board of Managers' Meeting

Executive Session—April 10, 2023 Regular Monthly Meeting—April 10, 2023 109th Annual Meeting—April 17, 2023

3. Appeals, Special Permit and Variance Requests

A-8252 (Variance) Mr. Ali Reza Fardshisheh and Ms. Erin Nicole Fardshisheh, Trustees of the Ali Reza Fardshisheh Living Trust and the Erin Nicole Fardshisheh Living Trust 111 Newlands Street

Construct a fence measuring a maximum of six (6) feet in height forward of the twenty-five (25) foot front (Broad Branch Road) building restriction line. The three sections of fence begin:

- (a) running along the north property line, from the twenty-five (25) foot front (Broad Branch Road) building restriction line;
- (b) turning and running parallel to the front (Broad Branch Road) property line and located a minimum of six (6) feet from the curb along Broad Branch Road, located in substantially the same location as a previously Board-approved fence, then extending south of where that previously approved fence terminated for twenty-two and sixtenths (22.6) feet in length; and
- (c) turning west for approximately twenty-three (23) feet in length and connecting to a compliant fence measuring six (6) feet in height that terminates at the southeast corner of the house.

A-8251 (Variance) Adrienne Arsht Revocable Trust, 9 Chevy Chase Circle

Construct a fence measuring a maximum of six (6) feet in height along the Brookville Road front property line. The fence would be located a minimum of twelve and two-tenths (12.2) feet from the edge of the street (Brookville Road) and would measure approximately seventy-nine (79) feet in length beginning at the north property line, terminating at an existing fence located just prior to the property's driveway, and continuing an additional five (5) feet in length on the south side of the property's driveway.

4. Treasurer's Report

Mr. Gary Crockett, Board Treasurer

5. Matters for Board Discussion, Consideration & Possible Action

Presentation, Board Discussion and Possible Authorization

• Letter to the Planning Board RE: the Planning Staff's Friendship Heights Select Sites Zoning Study Scope of Work

Contract Authorization

- Tree Maintenance Services (base 3-year contract): The Davey Tree Expert Company
- Contract Modification—Construction of Stormwater Remediation along the alley between Oliver and Grafton Streets: *Environmental Quality Resources, LLC*

6. Police Report

Mr. John M. Fitzgerald, Police Chief

7. Manager's Report

Ms. Shana R. Davis-Cook, Village Manager

Next Regular Board of Managers' Meeting

Monday, June 12, 2023, at 7:30 p.m. at the Village Hall

Please note:

- In addition to live testimony, public comments or questions may also be made by emailing the Village office at ccv@montgomerycountymd.gov. Written comments pertaining to this meeting agenda must be submitted by 4:00 p.m. on Monday, May 8, 2023 to ensure circulation to members of the Board.
- If you would like to review materials related to matters discussed at this meeting, you are encouraged to visit the Village's website at www.chevychasevillagemd.gov by clicking on "Board of Managers Meetings" under "Quick Links" on the homepage.